

PNOC BOARD COMMITTEES FOR 2018

Period: 1 January 2018 to present

| COMMITTEE | MEMBERS | PERIOD COVERED |
|--------------------------------|---|-----------------------------|
| EXECUTIVE | ALFONSO G. CUSI* REUBEN S. LISTA ADOLF P. BORJE REX V. TANTIONGCO | 1 JAN 2018 TO PRESENT |
| RISK MANAGEMENT | REX V. TANTIONGCO* RAMON B. MITRA JONAS GUY S. DE LEON | 1 JAN 2018 TO PRESENT |
| AUDIT | RAMON B. MITRA* MARVEL C. CLAVECILLA BRUCE S. CONCEPCION | 1 JAN 2018 TO 8 FEB 2018 |
| | BENJAMIN B. MAGALONG* MARVEL C. CLAVECILLA RAMON B. MITRA | 9 FEB 2018 TO PRESENT |
| NOMINATION AND REMUNERATION | MARVEL C. CLAVECILLA* HERMANN ROY M. ATIENZA BRUCE S. CONCEPCION | 1 JAN 2018 TO 8 FEB 2018 |
| | MARVEL C. CLAVECILLA* HERMANN ROY M. ATIENZA BENJAMIN B. MAGALONG | 9 FEB 2018 TO PRESENT |
| GOVERNANCE | ALFONSO G. CUSI* REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE | 1 JAN 2018 TO 8 FEB 2018 |
| | ALFONSO G. CUSI* REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE JONAS GUY S. DE LEON | 9 FEB 2018 TO PRESENT |

*Committee Chairman